

RSU 23 Board Agenda

Date: January 17, 2019

Time: 6:00 p.m. – Board Meeting

Place: Old Orchard Beach Town Hall

I) Call to Order

II) Pledge of Allegiance

III) Approval of Board Minutes dated November 29, 2018

IV) Adjustments to the Agenda

V) Correspondence

VI) Public Session

VII) Superintendent's Report

VIII) Board Presentations

1. MEA Score Results by Joanne Dowd
2. Proposed LMS Schedule Change by Barbara Fletcher
3. Student Board Representative Report – Hannah LaCourse

IX) Old Business

X) New Business

1. 1st Reading of policies:
 - FF: Naming Facilities
 - GBGAA: Bloodborne Pathogens
 - GBAA-R1: Bloodborne Pathogens ECP (All Staff)
 - GBGAA-R1: Bloodborne Pathogens
 - EFD: Charge Procedures
2. 2nd Reading of policies:
 - EEAEF: Video Cameras on Transportation Vehicles
 - ECAD: Security Camera System
 - ECAD-R: Security Camera System Administrative Procedure

XI) Committee Reports

Finance Committee Report

Building Needs Committee Report

Technology Committee Report

XII) Board Remarks

XIII) Executive Session

1. To discuss Negotiations per M.R.S.A. §405(D)

XIV) Adjournment